MINUTES OF A MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY HELD ON THURSDAY, SEPTEMBER 12, 1974 AT NOON IN THE HALL BUILDING.

ATTENDANCE: Present were: G. A. Duff, Chairman, C. S. Malone, Vice-Chairman, H. J. Hemens, Q. C., Chancellor, Prof. J. Bordan, M. Csatary-Kontra, Rev. S. Drummond, S. J., J. Freedman, Dr. P. Gallagher, Rev. A. Graham, S. J., R. L. Grassby, Dr. H. P. Habib, R. Hahn, E. A. Lemieux, W. Loucks, Prof. T. Maag, Dr. J. McGraw, Dr. J. T. McIlhone, D. W. McNaughton, Dr. J. W. O'Brien, Rev. R. E. O'Connor, S. J., Prof. O. A. Pekau, Dr. J. Smola, J. W. Tait, Secretary: R. P. Duder.

Advisory Board Members: E. deNeeve, Dr. F. F. Fulton, F. G. Hubbard, Rev. G. Tait, S. J., Dr. I. R. Tait.

OPEN SESSION:

1. Chairman's Remarks

(a) Mr. Duff welcomed the Governors and members of the Advisory Board to the first official open meeting of the Board of Concordia University. He referred to the long and friendly negotiations which had led to the establishment of the new University and expressed particular gratitude to Mr. E.A. Lemieux for all he had done to bring the matter to a successful conclusion.

(b) Mr. Duff drew attention to the amended by-laws which had been circulated before the meeting and to the new list of Governors and their addresses.

(c) The Chairman reminded Governors of the meeting of the Corporation to be held immediately after the conclusion of the Board meeting.

2. Minutes of the previous (June 14) meeting

The Chairman pointed out that on page 5 Dr. Habib's name appeared incorrectly as "Habub".

On a motion duly made and seconded, the minutes were then approved.

3. Business Arising out of the Minutes

(i) Trusteeship of the Evening Students Association: The Rector introduced the 3rd interim Report of the E.S.A. Board of Trustees which had just been circulated.

Some questions of a legal nature were raised and it was agreed to refer them to the Board of Trustees who would report on them in their next report.

(ii) A Separate Faculty of Fine Arts: Professor Bordan reminded the Board that the composition of a Search Committee for a Dean of this new Faculty had been proposed to, and approved by, the Executive Committee. This Search Committee was in the process of being put together. He hazarded a guess that the new Faculty might be in existence by January 1, 1975.

4. Committee Reports

(i) Executive Committee: The report of the Executive Committee's meeting of August 21, 1974 had been circulated to Governors. The Chairman presented and commented on this report.

On a motion duly made and seconded, the report was then adopted by the Board.

A list of those who received the diplomas referred to in Section 5 of the Executive Committee's report is attached to these minutes.

(ii) Fund Procurement Committee: A brief report from the Chairman indicated that as a result of the Annual Appeal mailing the total pledges received by September 12 was $422,472.00.

A follow-up letter is to be sent to all prospects who have not made a gift or reply to the mailing sent in May 1974. The follow-up mailing is scheduled to be sent on September 23, 1974.

(iii) Suggested list of Committee Appointments for 1974-75: This list had been circulated in August and there had been no changes put forward. The Chairman added to the list of Committees an ad hoc Committee on Identification of Concordia University and proposed the following membership: Mr. H.J. Hemens, Chairman, Dr. J.W. O'Brien, Mr. W. Loucks, Mr. J. Freedman, Prof. J. McGraw, Prof. A. Dickie, Mr. J.S. Dorrance, Secretary.

On a motion duly made and seconded, the suggested list of Committee appointments, including the ad hoc committee on identification, was approved by the Board.

5. Reports from Board Representatives

There were no reports at this time.

6. Rector's Remarks

(i) The Rector referred to the filling out of the administrative structures of Concordia University which was nearly completed. He hoped that there would shortly be a meeting of the Personnel Committee to review these further proposals on the administrative structure.

(ii) He did not foresee much change in the operation of the two campuses for the current academic year, mainly because of the delay in the legal establishment of Concordia University.

(iii) The capital budget for 1975-76 had been sent to Quebec on August 31. The operating budget should be sent by the end of September; its completion was awaiting projections of the enrolment figures for next year and the estimate of university revenues, mainly fees. Basic differences in fee structures at the two campuses were under study.

(iv) Registration figures: The day registration was essentially complete and there would be 8467 full-time students (389 over the projected figure). The Evening Division registration was not yet complete but as of now it totalled 12,621 (the projected figure was 13,057). Figures for graduate students and for continuing education without credit were not yet available.

(v) Fall Convocations: The Fall Convocation at the Loyola Campus would be held on November 10 and the Fall Convocation for the S.G.W. Campus on November 17 at the Place des Arts.

At this point the Chairman congratulated all concerned with the successful completion of the difficult and time-consuming task of registration.

7. Staff Reports

(a) Professor Bordan expressed his gratification with the very positive start which Concordia University was making. He was having fruitful meetings with representatives of the Loyola Campus and was optimistic concerning the future of the University.

(b) Dr. Smola spoke of an arbitration case in the Physical Plant which had been settled in favour of the University and mentioned an agreement with the Nurses' Association. Full CAN/OLE (Canadian On-Line Enquiry Services) services have been available since July 2, 1974 in the Library. Loyola bank loans and accounts had been transferred to Concordia University and an interim arrangement on insurance reached.

(c) Father Graham expressed his pleasure at the good start which the new University was making.

8. Correspondence

(i) The Secretary had received letters of thanks from Mrs. McKinnon and Mrs. Henry, daughters of the late Hon. G. B. Foster for the letters of condolence which he had sent on behalf of the Board. The Chairman mentioned the death during the summer of Professor H. Leslie Smith who had been Director of the School of Art at S.G.W.U. The Secretary was instructed to send a letter of sympathy. A letter had been received from the Vice-President of the Graduate Students' Association Council expressing the Council's disappointment with the action of the Board of Governors on June 14 on the Student Services Fees increases.

9. New Business

(i) Fee change for graduate partial students auditing courses: The Rector referred to a letter of June 6 from the Board of Graduate Studies informing the Board of Governors, through its Secretary, that the B.G.S. had approved the following motion concerning this fee change:

"That a Graduate Partial Student, whether auditing or taking a course for credit, be charged the regular fee."

On a motion duly made and seconded, the Board expressed its agreement with this motion.

(ii) "The University Librarian": The Rector suggested that it would be wise if the Board were to adopt the following motion which was simply a change of nomenclature: "That the Director of Library Services be designated by the Board as the same individual referred to in By-law 37 as The University Librarian."

On a motion duly made and seconded, this motion was agreed to.

(iii) Search Committee for Vice-Rector, Academic: The Board appoints two representatives to this Search Committee. At the Chairman's suggestion, the choice of these two representatives was left to him and the Chancellor.

10. Date and Place of next meeting

The next meeting of the Board is scheduled for October 10 in the Hall Building.

11. Adjournment

On a motion duly made and seconded the meeting adjourned at 2:30 p.m.

R. P. Duder
Secretary

C. A. Duff
Chairman